Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

We have one class of shares, and each holder of our shares is entitled to one vote per share. As the Alibaba Partnership's director nomination rights are categorized as a weighted voting rights structure (the "WVR structure") under the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "Hong Kong Listing Rules"), we are deemed as a company with a WVR structure. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a WVR structure. Our American depositary shares, each representing eight of our shares, are listed on the New York Stock Exchange in the United States under the symbol BABA.



## Alibaba Group Holding Limited 阿里巴巴集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9988 (HKD Counter) and 89988 (RMB Counter))

## OVERSEAS REGULATORY ANNOUNCEMENT

We are making this announcement pursuant to Rule 13.10B of the Hong Kong Listing Rules.

Pursuant to the Securities Exchange Act of 1934, we filed a Form N-PX with the Securities and Exchange Commission of the United States ("SEC") in relation to our holdings report, in the capacity as an institutional investment manager, on our proxy voting record on certain executive compensation matters for the most recent 12-month period ended June 30, 2024. Form N-PX is now required to be filed by any company that exercises investment discretion over US\$100 million or more in equity securities set out in the official list of Section 13(f) securities published by the SEC (which primarily includes U.S. exchange-traded stocks, shares of closed-end investment companies, and shares of exchange-traded funds) even if the company's main business is not investment management. For details of our filing, please refer to the attached Form N-PX.

By order of the Board
Alibaba Group Holding Limited
Kevin Jinwei ZHANG
Secretary

Hong Kong, August 15, 2024

As at the date of this announcement, our board of directors comprises Mr. Joseph C. TSAI as the chairman, Mr. Eddie Yongming WU, Mr. J. Michael EVANS and Ms. Maggie Wei WU as directors, and Mr. Jerry YANG, Ms. Wan Ling MARTELLO, Mr. Weijian SHAN, Ms. Irene Yun-Lien LEE, Mr. Albert Kong Ping NG and Mr. Kabir MISRA as independent directors.

FORM N-PX FILER INFORMATION

Form N-PX

Name of reporting person (For registered

## UNITED STATES **SECURITIES AND EXCHANGE** COMMISSION

Washington, D.C. 20549

FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD

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OMB Number:

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Estimated average burden hours per response: 20.8

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800-688-1933
e-support@toppanmerrill.com
hkcust@toppanmerrill.com
Contract) Information

Alibaba Group Holding Ltd

management investment companies, provide exact name of registrant as specified in charter)	
Street 1	26/F TOWER ONE
Street 2	TIMES SQUARE, 1 MATHESON STREET
City	CAUSEWAY BAY
State/Country	K3
Zip code and zip code extension or foreign postal code	00000
Telephone number of reporting person, including area code:	212-328-0559
Name and address of agent for service:	
Name of agent for service	
Street 1	
Street 2	
City	
State/Country	
Zip code and zip code extension or foreign postal code	
Reporting Period:	Report for the year ended June 2024 30,
SEC Investment Company Act or Form 13F File Number:	028-17240
CRD Number (if any):	
Other SEC File Number (if any):	
Legal Entity Identifier (if any):	
Report Type (check only one):	
	Registered Management Investment Company.  Fund Voting Report (Check here if the registered management investment company held one or more securities it was entitled to vote.)  Fund Notice Report (Check here if the registered management investment company did not hold any securities it was entitled to vote.)  Institutional Manager.  Institutional Manager Voting Report (Check here if all proxy votes of this reporting manager are reported in this report.)  Institutional Manager Notice Report (Check here if no proxy votes are reported in this report and complete the notice report filing explanation section below)  Institutional Manager Combination Report (Check here if a portion of the proxy votes for this reporting manager are

Confidential Treatment Requested. (The Institutional Manager has omitted from this public Form N-PX one or more proxy vote(s) for which it is requesting confidential treatment from the U.S. Securities and Exchange Commission pursuant to the instructions of this form):  Do you wish to provide explanatory information pursuant to Special Instruction	reported in this report and a portion are reported by other reporting person(s).)  Yes X No
B.4?:	
Additional information:	
N-PX: Summary - Incl Number of Included Institutional Managers:	luded Managers
N-PX: Signature Bloc	k
Reporting Person:	Alibaba Group Holding Ltd
By (Signature):	Jinwei Zhang
By (Printed Signature):	Jinwei Zhang
By (Title):	Company Secretary
Date:	08/14/2024

## FORM N-PX PROXY VOTING RECORD

COLUMN 1	COLUMN 2	COLU MN 3	COLU MN 4	COLUMN 5	COLUMN 6	COLUMN 7	COLUMN 8	COLUMN 9	COLUMN 10	COLUMN 11	COLUMN 12		COLUMN 13	COLUMN 14	COLUMN 15	
NAME OF ISSUE R	CUSIP	ISIN	FIGI	MEETING DATE	VOTE DESCRIPTION	VOTE CATEGORY	DESCRIPTIO N OF OTHER CATEGORY	VOTE SOURCE	SHARES VOTED	SHARES ON LOAN	HOW V		FOR O	MANAGER NUMBER	SERIES ID	OTHER INFO
23ANDME HOLDING CO	90138Q108				VOTE ON THE FISCAL 2023	SECTION 14A SAY-ON-PAY VOTES			0	0			·			